



COMMISSION
MEMBERS

Tim Jones
Chair

Tom Anderson
Vice Chair

Annie Jones

Robert Black

Charles Dalphon

Kate Heilman

Margie Lance

David Lange

Chris May

Melanie Riddle

Mike Uecker

Chris Voell

COMMUNITY
DEVELOPMENT
DIVISION, OFFICE OF
SUSTAINABILITY &
ENVIRONMENTAL
RESOURCES

Shannon Moore
Manager and Staff Liaison



FREDERICK COUNTY SUSTAINABILITY COMMISSION

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www.sustainablefrederickcounty.org

AGENDA

Wednesday, August 20, 2014, 3:00-5:00 p.m.
Third Floor Meeting Room
Winchester Hall

- | | |
|--|-------------|
| 1. Call to order and welcome | 3:00 |
| 2. Administrative Items | 3:03 |
| A. Chair's Items | |
| i. Welcome and introductions of new members Annie Jones, Chris Voell, David Lange, Melanie Riddle, and Mike Uecker | |
| B. Vice Chair's items: | |
| i. Great Frederick Fair Support | |
| ii. Establish planning meeting for 2015 Sustainability Commission Goals | |
| 3. Mom's Clean Air Force presentation | 3:30 |
| 4. Planning for State of Sustainability Forum | 3:45 |
| OSER Items | 4:40 |
| A. Green Homes Challenge Status Updates | |
| B. Refrigerator Exchange Program | |
| C. Power Saver Retrofit Program | |
| D. Neighborhood Green Program | |
| E. MS4 Permit renewal | |
| F. Introduce Jeff Feaga | |
| Updates and Comments | 4:50 |
| A. Commissioner comments | |
| B. Public Comment | |
| Adjourn | 5:00 |

The Frederick County Sustainability Commission advances and accelerates the adoption of measurable strategies that solve environmental problems, protect critical natural resources, and strengthen our social and economic health now and in the future.

State of Sustainability in Frederick County

A forum for the Public on Sustainability Issues

Invitees

Public, Candidates for County Council, County Exec

Proposed date and times

Summary to BOCC 9/4 or 9/11 (meets requirement of BOCC resolution for yearly report)

September meeting 9/17 3PM-5PM Lower Level Conference Room 30 North Market Street

Advertising Event

Sustainability and Watershed Alliance Newsletters

Green Homes Challenge list, Friends of Sustainability Commission

Watershed Alliance Meeting

Chesapeake Bay Network

FNP

Social media

County PIO press list- Other media outlets via press release

Invite directly to candidates (research who has - Kelly Hammond)

Goal of Event

To inform public on sustainability issues and status

Presenters

Commission members

Structure

Presentations with Q & A

Topics

1. Sustainability is
 - a. Definition
 - i. Cost-effective, long-term projections; social, economic and environmental
 - ii. Focused on practical issues, financial savings, streamlining
2. Role of the Commission
 - a. Structure of Sustainability efforts
 - i. Office
 - ii. Commission
 - b. Overview expertise of Commission, community relationships
 - c. Relationship to County Council, County Executive- resolution/ordinances
 - i. Advise on key issues
 - ii. Review legislative proposals relating to sustainability
 - iii. Yearly updates
 - d. Sustainability Indicators
 - e. Sustainability Awards
 - f. Leverage resources and good ideas from other jurisdictions
 - g. Advise Office of Sustainability and Environmental Resources
 - h. Provide Educational Forums
3. Status of Sustainability Indicators
 - a. Handouts of indicators
 - b. What indicators are valuable?
 - c. Purpose_ work toward positive indicators, evaluate actions as they affect them.
4. Key Sustainability issues
 - a. Electric vehicles and EV charging stations

- b. Status of Solar Photovoltaic Installations in Frederick County and Frederick County Government initiatives to increase solar capacity
 - i. Solarize Initiative
 - ii. County solar installations
- c. Issues related to stormwater
 - i. Stormwater utility fee
 - ii. Restoration mandates to meet Bay and Local water quality impairments
- d. Buildings and Grounds- Public versus private
 - i. Brunswick Library LEED Silver- only county LEED building, no policy in place
 - ii. Maryland: Meets International Energy Efficiency Code
 - iii. No county incentives for green buildings- evaluation done by GW University
 - iv. Energy efficiency projects at FCG
 - v. Green Homes Challenge
- e. Sustainability in the School System
- f. Bike and Trailways